



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 12, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Dr. R. Scott Colglazier, Senior Minister, First
Congregational Church of Los Angeles, Los Angeles (2).

Pledge of Allegiance led by Deana Garay, Member, American Legion Post No.
397, Monterey Park (1).

I. PRESENTATIONS

Presentation of plaque to the Honorable Umar Hadi, commemorating his
appointment as the new Consul General of Indonesia in Los Angeles, as
arranged by the Mayor.

Presentation of scrolls for the "Outstanding Nurse of the Year Award" to
recipients from the Departments of Health Services, Children and Family
Services, Public Health, Mental Health, Fire and Sheriff in celebration of Nurse
Recognition Week, as arranged by the Mayor.

Presentation of scroll in recognition of "Armed Forces Day", as arranged by
Supervisor Antonovich.

Presentation of scroll to Dennis Anderson, for his 17 years of service as Editor
of the Antelope Valley Press, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich. (14-3742)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 12, 2015
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of March 2015. (15-2089)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 12, 2015
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of March 2015. (15-2090)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 19

1. Recommendations for appointment/reappointment and removal of appointments for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Solis

Lourdes Caracoza, Commission on Disabilities

Carol A. Facciponti-Malcolm, Assessment Appeals Board

Jeffrey Jorge Penichet (removal), Library Commission

Supervisor Kuehl

Charles Robbins, Inter-Agency Council on Child Abuse and Neglect

Theresa Zhen, Sybil Brand Commission for Institutional Inspections

Supervisor Antonovich

James W. Etter+, Fish and Game Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.26.030B

Jodie Shepherd-Troth, Lancaster Redevelopment Dissolution Oversight Board

Commission for Children and Families

Jacquelyn McCroskey, Policy Roundtable for Child Care and Development (15-2071)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

2. Revised recommendation as submitted by Supervisors Solis and Knabe: Instruct the Directors of Children and Family Services, Mental Health, Public Social Services, Public Health, Health Services and the Chief Probation Officer, the Public Defender, and the Alternate Public Defender, in consultation with County Counsel, the District Attorney, the Sheriff, the Dependency Court and the Juvenile Court, to report back in 90 days on the feasibility of developing a safe facility, as well as exploring additional safe housing options, that would specifically serve Commercially Sexually Exploited Children who are under the jurisdiction of the Probation Department and the Department of Children and Family Services, to provide them with a safe place to stay that has appropriate features to discourage runaways and prevent access by exploiters, such a placement, including, but not limited to, sites within the County and the use of County properties, would provide specialized care to address trauma, physical and behavioral health issues that make it difficult for these victims to function in traditional settings; also explore broader plans that define appropriate treatment options, reduce the number of victims and provide a plan to keep them safe by utilizing a portion of the \$6,700,000 in Healthier Communities, Stronger Families and Thriving Children (HST) funds identified for these efforts; and instruct the County's legislative advocates in Sacramento and Washington D.C. to pursue legislation that would enhance the County's ability to safely house and protect Commercially Sexually Exploited Children. (Continued from the meetings of 3-10-15, 3-24-15, 4-7-15 and 5-5-15) (15-1107)

Jenny Cheung Marino, Kay Buck, Bruce Saltzer, Robert Lucas, Regina Bette and Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Motion by Supervisors Solis and Knabe](#)
[Report](#)
[Video](#)

3. Recommendation submitted by Supervisors Solis and Knabe: Instruct the Interim Chief Executive Officer to work in collaboration with the Directors of Internal Services, Consumer and Business Affairs, Public Social Services, Community and Senior Services, Personnel, County Counsel, and other relevant Departments, to:
 1. Report back to the Board in 60 days with:
 - a. An evaluation of the effectiveness of the existing preference programs designed to ensure that all businesses have equal opportunity in competing for County contracts, including the Local Small Business Enterprise Preference Program, Transitional Job Opportunities Preference Program, and the Disabled Veteran Preference Program, in achieving their stated purposes, including: an analysis of the number of businesses (and percentage of total) enrolled in each program; the number of contracts (and percentage of total) that enrolled businesses have secured; and the total amount (and percentage of total) of these contracts;
 - b. Recommendations for potential improvements to the programs, with consideration given to increasing the percentage enhancement conferred; and increasing the size of the cap on the preference amount; and
 - c. A proposal of a format and schedule for a brief annual report to the Board that tracks the yearly performance of these programs; and
 2. Report back to the Board in 90 days with an analysis on the feasibility of establishing a County preference program for non-profit and for-profit social enterprises that have a history of employing men and women recently released from incarceration, identify specific procurement needs that would be most appropriate in light of safety and security considerations and identify existing contracting policies that could hinder the program, and recommend appropriate changes, as necessary. (15-2126)

Alisha Ruiz, Thomas Vozzo, Kabira Stokes, Jeff Steck, Robert Lucas and Arnold Sachs addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, responded to questions posed by the Board.

Supervisor Antonovich made a motion to amend Supervisor Solis and Knabe's joint motion to also include in the report back to the Board a review of other viable options and actions that former offenders could achieve, such as in the trucking or building trade. Supervisors Solis and Knabe accepted Supervisor Antonovich's amendment.

Supervisor Ridley-Thomas made a friendly amendment to Supervisor Solis and Knabe's joint motion to also instruct the Interim Chief Executive Officer, in her evaluation of the effectiveness of the existing preference programs, to include in the report back to the Board a qualitative analysis comprised of interviews with small businesses that have both been successful and unsuccessful in seeking contracts with the County, in order to identify opportunities for improvement. Supervisors Solis and Knabe accepted Supervisor Ridley-Thomas' friendly amendment.

Supervisor Kuehl requested that the report back to the Board on the establishment of the County's preference program include all businesses that hire formerly incarcerated individuals.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Solis and Knabe](#)
[Motion by Supervisor Mark Ridley-Thomas](#)
[Report](#)
[Video](#)

4. Revised recommendation as submitted by Supervisor Solis: Instruct the Directors of Internal Services, Public Works, Parks and Recreation, Planning, the Interim Director of Public Health and the Executive Director of the Community Development Commission, in collaboration with the Interim Chief Executive Officer to take the following related actions: (Continued from the meeting of 4-28-15)

Review the proposed Countywide Environmental Sustainability Policy to assess potential enhancements that can be made to incorporate necessary Environmental Justice principles, such as those codified in State statute (CAL. GOV. CODE § 65040.12); and

Report back to the Board with any necessary Environmental Justice-related revisions to the proposed Sustainability Policy for consideration during the June 2, 2015 Board meeting. (15-1851)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued three weeks to June 2, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Solis: Instruct the Interim Chief Executive Officer to work with the County's legislative advocates in Sacramento to pursue or support legislation which would authorize the relinquishment of the 2.6-mile segment of State Highway 19, Rosemead Blvd. between the southern boundary of the City of South El Monte (Rush St.) to the northern boundary of the City of Pico Rivera (Gallatin Rd.) to the County. (15-2128)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)
[Memo](#)

6. Recommendation as submitted by Supervisor Solis: Appoint Mr. Joseph Martinez as delegate and Ms. KeAndra Dodds as alternate, representing the First Supervisorial District on the Gateway Cities Council of Governments' Governing Board. (15-2127)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

7. Recommendation as submitted by Supervisor Solis: Appoint Ms. Rachel Barbosa as delegate and Mr. Javier Hernandez as alternate, representing the First Supervisorial District on the San Gabriel Valley Council of Governments' Governing Board. (15-2129)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

8. Recommendation as submitted by Supervisor Solis: Proclaim the week of May 10 through 16, 2015 as "National Women's Health Week" throughout Los Angeles County to serve as a reminder to women to take care of themselves, and to make their health a priority. (15-2130)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

9. Recommendation as submitted by Supervisor Kuehl: Waive the \$700 gross receipts fee, reduce the event permit fee to \$125 and the parking fee to \$5 per vehicle at Zuma Beach, excluding the cost of liability insurance, for the California State University, Northridge and Ramon Calderon Foundation's sand volleyball open tournament, to be held May 16, 2015. (15-2042)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)

10. Recommendation as submitted by Supervisor Knabe: Instruct the Interim Chief Executive Officer and the County's legislative advocates in Sacramento to support Assembly Bill 306 (Hadley), legislation which would allow active duty military families the option of sending their children to the school district of their choice. (15-2121)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)
[Video](#)

11. Recommendation as submitted by Supervisor Knabe: Instruct the Interim Chief Executive Officer and the Directors of Internal Services and Public Works to report back to the Board in 90 days on the status of the following:

Instruct each County Department to report back to the Director of Internal Services and the Chief Executive Office Budget within 60 days, identifying the Fiscal Year (FY) 2013-14 baseline water usage for each Department by County facility as compared to estimated/actual water usage for the comparable period in FY 2014-15, with an assessment of each Department's progress toward an overall 25% Countywide water conservation goal;

Instruct the Director of Internal Services to report back on the status of implementing water conservation best management practices (BMPs) at County facilities and on additional BMPs that could be implemented, their economic viability and acceptable financing mechanisms; and

Instruct the Waterworks Districts to report back on the response of the Districts' customers to the State Water Resources Control Board's Emergency Regulations and the level of water conservation achieved in the Districts in FY 2014-15. (15-2125)

Supervisor Solis made a friendly amendment to Supervisor Knabe's motion to instruct the Director of Public Works, through its leadership role in the Integrated Regional Water Management Program, to encourage coordinated, multi-lingual messaging among water agencies throughout the County on the impacts of the drought and the measures to be taken by residents to comply with the State Water Resources Control Board actions. Supervisor Knabe accepted Supervisor Solis' friendly amendment.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Motion by Supervisor Solis](#)
[Report](#)
[Report](#)
[Video](#)

12. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of a Hispanic male involved in a series of eleven armed robberies, beginning March 25, 2015 through April 2, 2015, that occurred in the Cities of Paramount, Lakewood, Bellflower and Norwalk in Los Angeles County. (15-2124)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

13. Recommendation as submitted by Supervisor Knabe: Waive the \$1,350 estimated gross receipts, reduce the permit fee to \$150 and the parking fee to \$5 per vehicle at Dockweiler State Beach, excluding the cost of liability insurance, for the Sean Brock Foundation's 4th Annual 5K and 10K event, to be held May 16, 2015. (15-2097)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

14. Recommendation as submitted by Supervisor Knabe: Waive the \$400 rental fee for use of the Norwalk Regional Library's parking lot on July 2 and 3, 2015, excluding the cost of liability insurance, for the City of Norwalk's annual Independence Day Fireworks Show at the Norwalk Civic Center Complex, to be held July 3, 2015. (15-2094)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

- 15.** Recommendation as submitted by Supervisor Antonovich: Proclaim the month of September 2015 as "Los Angeles County Heart Walk Month," in support of the 2015 Los Angeles County Heart Walk 5K event, which encourages all employees to live a healthier lifestyle and reduce risk for heart attack and stroke, to be held at the Rose Bowl in Pasadena on September 26, 2015, at Rainbow Lagoon in Long Beach on October 3, 2015 and at Bridgeport Park in Santa Clarita on October 10, 2015; and take the following related actions:

Direct each County Department to support the Los Angeles County Heart Walk by registering and supporting fundraising efforts;

Direct County Department Public Information Officers to promote and distribute materials related to the Greater Los Angeles County Heart Walk;

Direct all County Department wellness coordinators to promote and encourage colleagues to participate in and support the 2015 American Heart Association Heart Walk; and

Direct the Auditor-Controller to publicize the Heart Walk events on the July 15, 2015 paycheck run and encourage active employee participation. (15-2131)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

16. Recommendation as submitted by Supervisor Antonovich: Encourage County residents and employees to consider making, on a strictly voluntary basis, financial contributions to the Salvation Army using their website www.salvationarmy.org/ihq/nepalearthquake to support the relief and rebuilding efforts in Nepal due to the 7.8 magnitude earthquake that struck on April 25, 2015.

Eric Preven and Arnold Sachs addressed the Board.

Supervisor Kuehl made a friendly amendment to Supervisor Antonovich's motion to provide the following agencies to County residents and employees as additional options when considering donating to assist the people of Nepal:

The American Jewish Joint Distribution Committee

https://secure3.convio.net/jdc/site/Donation2?df_id=4102&4102.donation=form1

OXFAM

<http://www.oxfamamerica.org/tak-action/save-lives/nepal-earthquake/>

CARE

<http://www.care-international.org/news/press-releases/emergency-response/nepal-earthquake-care-scales-up-response-in-hard-hit-remote-districts.aspx>

Red Cross

<http://www.redcross.org/news/article/Red-Cross-Medical-Teams-Help-in-Nepal>

Save the Children

https://secure.savethechildren.org/site/c.8rKLIXMGIpI4E/b.9274575/k.FD90/Nepal_Earthquake_Childrens_Relief_Fund/apps/ka/sd/donor.asp

Supervisor Antonovich also amended his motion to consider making contributions to support the relief and rebuilding efforts in Nepal due to the earthquakes that struck on April 25, 2015 and May 12, 2015.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved as amended. (15-2134)

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Motion by Supervisor Kuehl](#)
[Video](#)

17. Acting Executive Officer of the Board's recommendation: Approve minutes for the March 2015 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (15-2091)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Fish and Game Commission

18. Recommendation: Approve the Fish and Game Propagation Fund Grant request from the Santa Clarita Valley Chapter of Quail and Upland Wildlife Federation, in the amount of \$7,700.42 to fund the Fish and Game Guzzler Restoration Program (1). (15-2062)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Approve the Fish and Game Propagation Fund Grant request from the Hunter Education Instructor Association of Southern California, Inc., in the amount of \$500 to fund the "Teaching the Teacher II" Program (5). (15-2063)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 20 - 48**Chief Executive Office**

20. Recommendation: Approve and instruct the Mayor to sign a seven-year lease amendment with Safco Equity Partnership, LP, for the Probation Department's continued use of 21,680 sq ft of office space and 80 on-site parking spaces located at 1652-1668 W. Mission Blvd. in Pomona (1) (Project), at a maximum annual total lease of \$494,304, plus the cost of utilities, at 100% Net County Cost; authorize the Interim Chief Executive Officer and Chief Probation Officer to implement the Project; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (15-2005)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 63775, Supplement 4

21. Recommendation: Authorize the Interim Chief Executive Officer to negotiate and consummate 53 minor leases for continued occupancy of facilities by various County Departments and administratively extend/renew minor leases for a term not to exceed three years at a monthly total not to exceed \$7,500; and find that the proposed leases are exempt from the California Environmental Quality Act. (15-1998)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to May 26, 2015 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 22.** Recommendation: Approve a compensation agreement with all affected taxing entities for the transfer of properties in the Willowbrook Redevelopment Project Area in accordance with Redevelopment Dissolution Law, and approve an appropriation adjustment to transfer \$72,000 from the Provisional Financing Uses budget unit to fully fund the distribution to the affected taxing entities. (15-2070)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to delete five non-represented classifications, restore one represented classification, reclassify 85 positions to implement the results of the Mental Health Clinical Manager Study, reclassify five positions in the Department of Health Services to further implement the results of the Ambulatory Care Network Study, reclassify 17 positions in the Department of Health Services as a result of the Emergency Medical Services Program reorganization and reclassify 26 positions to implement results of classifications studies in the Departments of Auditor-Controller, Child Support Services, County Counsel, Fire, Health Services, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Public Library, Public Works and Sheriff. (Relates to Agenda No. 50) (15-2028)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to May 19, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

- 24.** Recommendation: Approve the use of \$725,000 from the County's Information Technology Fund (ITF) to deploy, manage and host the Captiva Shared Infrastructure to scan and index documents; and authorize the Chief Information Officer to execute two work orders for consulting services under the County's Master Services agreement with EMC Documentum to assist in the deployment and support of Captiva Shared Infrastructure, with work orders not to exceed \$377,000, and to be included in the total amount requested from the ITF. **(Chief Information Office)** (15-2027)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 25.** Recommendation: Approve the use of \$300,000 from the County's Information Technology Fund to acquire professional services from Adobe Systems, Inc. to upgrade the County's Adobe Forms Infrastructure; and authorize the Chief Information Officer to acquire Adobe professional services through the California Multiple Award Schedules contract. **(Chief Information Office)** (15-2026)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

26. Recommendation: Approve the introduction of an ordinance amending County Code, Title 4 - Revenues and Finance to require every document subject to the Documentary Transfer Tax (DTT) to be consistent with Assembly Bill 1888's revisions to State law relating to the administration of the DTT.

(Registrar-Recorder/County Clerk) (Relates to Agenda No. 49) (15-1790)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

27. Recommendation: Authorize the Director of Health Services to execute amendments to extend the term of the agreements with the following agencies for up to two six-month periods, effective upon Board approval; and execute future amendments to the agreements to make non-material adjustments to the scope of work and contingency fee structure as necessary: **(Department of Health Services)** (Continued from the meeting of 5-5-15)

Sutherland Healthcare Solutions, Inc., from June 1, 2015 through May 31, 2016 for the continued provision of Financial Management Services;

USCB, Inc., from June 1, 2015 through May 31, 2016 for the continued provision of Financial Billing and Recovery Services; and

California Reimbursement Enterprises, from September 1, 2015 through August 31, 2016 for the continued provision of Final Third Party Safety Net and Recovery Services. (15-1886)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Board Letter](#)
[Video](#)

28. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of a Surgical Navigation System at an estimated total of \$385,507 for the LAC+USC Medical Center Department of Neurosurgery (1). **(Department of Health Services)** (15-2033)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Board Letter](#)

29. Recommendation: Accept the donation of two Topcon Digital Retinal Camera Systems, including supporting attachments and a one-year service maintenance warranty valued at a combined total of \$41,398.20 from the University of Southern California (USC) Keck School of Medicine to the LAC+USC Medical Center (1); and send a letter to USC expressing the Board's appreciation for its generous donation. **(Department of Health Services)** (15-2032)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment with A Community of Friends to extend the Transitional Housing Program agreement, effective July 1, 2015 through June 30, 2016, for a Total Compensation Amount (TCA) of \$136,000 funded by an Intrafund Transfer from the Department of Children and Family Services, for the Chafee Independent Living Program, to the Department of Mental Health; and execute future amendments provided that the County's total payments to the agency for Fiscal Year 2015-16 does not exceed an increase of 10% from the agency's TCA, any such increase will be used to provide additional services or reflect program and/or policy changes and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health) (15-2036)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the service agreements for Drop-In Centers for Transition Age Youth Services with Pacific Clinics and Los Angeles LGBT Center (3 and 5), to extend the term on a month-to-month basis for up to 12 months for Fiscal Year (FY) 2015-16, at a Total Compensation Amount (TCA) of \$250,000 for each agreement, fully funded by State Mental Health Services Act revenue; and execute future amendments and establish as a new TCA, the aggregate of the original agreement and all amendments provided that the County's total payments to the agency for each FY do not exceed an increase of 10% from the agency's TCA, any such increase will be used to provide additional services or reflect program and/or policy changes, and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health) (15-2034)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 32.** Recommendation: Authorize and instruct the Interim Director of Public Health to execute a Master Agreement Work Order (MAWO) with CBS, Inc. for the provision of media services in four media categories, including designing and creating, mechanicals, social media and outreach for the Department's HIV and STD Social Marketing Prevention Services, effective July 1, 2015 through June 30, 2018 at a maximum obligation total not to exceed \$2,400,000, 45% offset by the Comprehensive HIV Prevention Programs for Health Departments grant from the Centers for Disease Control and Prevention and 55% offset by Net County Cost; execute amendments to the MAWO to execute two one-year extension options through June 30, 2020, with an annual total maximum obligation not to exceed \$800,000, contingent upon availability of funding and contractor performance; and provide an increase or decrease in funding up to 35% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments, as necessary. **(Department of Public Health) (15-2021)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to May 19, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Authorize the Interim Director of Public Health to accept and implement future Standard Agreements (SA) and/or amendments for the Countywide Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) Program that are consistent with the requirements of California Department of Health Care Services (DHCS), in amounts determined by DHCS, accept and implement future TCM Provider Participation Agreements (PPA) and/or amendments that are consistent with the requirements of DHCS PPA, to extend the term through June 30, 2020, reflect non-material and/or ministerial revisions to the SA and PPA terms and conditions, and/or provide a redirection of funds; and authorize the Interim Director to take the following related actions: **(Department of Public Health)**

Execute amendments to the Host County agreement with the County of Plumas for collecting and distributing Local Government Agency's (LGA) participation fees, effective upon Board approval through June 30, 2016 and execute future Host County agreements and/or amendments, as required by DHCS, in amounts determined by DHCS and the LGA Consortium, effective July 1, 2016 through June 30, 2020;

Execute amendments to a contract with the First 5 LA Proposition 10 Commission, effective upon Board approval through June 30, 2015 and execute contract renewals or extensions effective July 1, 2015 through June 30, 2017, with an option to extend through June 30, 2020, to continue processing MAA reimbursement claims for services provided to eligible and potentially eligible Medi-Cal clients;

Execute future contracts with qualified MAA/TCM participants to process MAA reimbursement claims for services provided to eligible and potentially eligible Medi-Cal clients, effective upon execution through June 30, 2020;

Execute change notices to MAA/TCM contracts to adjust services, as needed, and/or correct errors in the contract terms and conditions; and

Execute Memoranda of Understanding with LA Care and Health Net and the two Medi-Cal Managed Care Health Plans (MCP), to implement a collaborative approach between TCM and MCP, to define respective responsibilities and necessary coordination and referral of resources effective upon Board approval through June 30, 2020. (15-2037)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Community Services

- 34.** Recommendation: Find that park mowing services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a park mowing services contract with Azteca Landscape to provide park mowing services at Peter F. Schabarum Regional Park (4) at an annual contract amount of \$30,960, effective June 1, 2015 for a five-year term, and three one-year renewal options, for a maximum potential term of eight years and an anticipated total maximum contract amount of \$247,680, not including Cost of Living Adjustments; authorize the Director of Parks and Recreation to exercise the renewal options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required and cost effective; authorize the Director to increase the contract amount by 10%, as needed, during each contract year totaling up to \$3,096 as a contingency amount, for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the maximum annual contract amount to \$34,056; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (15-1981)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78371

- 35.** Recommendation: Approve and instruct the Mayor to sign a 50-year lease agreement with the City of Norwalk for the operation of the Norwalk Golf Course located at 13717 Shoemaker Ave. in the City of Norwalk (4) by the Department of Parks and Recreation, effective upon Board approval through January 3, 2066, with an option for the Board to extend the agreement for a maximum of 49 years; find that approval of the agreement is in the public interest and will enhance community service by providing recreational opportunities for residents of the County; and certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed Project and the Negative Declaration (ND) adopted by the City, as lead agency, determine that the documents adequately address the environmental impacts of the proposed Project, find that the Board has complied with the CEQA requirements with respect to the process for a responsible agency and adopt by reference the City's ND. **(Department of Parks and Recreation) (15-2003)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to May 19, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Board Letter](#)

- 36.** Recommendation: Adopt a resolution to set the amount to be levied for the Fiscal Year (FY) 2015-16 tax rate for the Public Library's voter-approved special tax at \$29.90 per parcel, which is based on an increase of 1.998% over the FY 2014-15 approved per parcel rate pursuant to the applicable change in the California Consumer Price Index, to allow the Public Library to maintain the augmented services in libraries serving the areas that are subject to the special tax at the highest supportable level; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for FY 2015-16. **(Public Library)** (15-1942)

Supervisor Antonovich requested that this item be continued two weeks to May 26, 2015 to allow the County Librarian to report back to the Board on the programs that will be created with the additional funding request, given the Department's existing \$41,075,000 fund surplus.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued two weeks to May 26, 2015; and the County Librarian was instructed to report back to the Board on the programs that will be created with the additional funding request, given the Department's existing \$41,075,000 fund surplus.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

- 37.** Recommendation: Award and authorize the Director of Public Works to execute consultant services contracts for as-needed mapping and survey services throughout the County with Chaudhary & Associates, Inc., Chris Nelson & Associates, Inc., D. Woolley & Associates, Inc., Towill, Inc., VA Consulting and Wagner Engineering & Survey, Inc. in an amount not to exceed \$500,000 each, for a three-year term commencing upon full execution of the contract, with two one-year renewal options for each contract; and authorize the Director to take the following related actions: **(Department of Public Works)** (Continued from the meetings of 4-14-15 and 4-28-15)

Authorize additional services and extend the contract expiration date as necessary when additional services are unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of a project;

Supplement the initial amount of \$500,000 on any of the contracts by up to 10% for each amendment based on workload requirements, with the aggregate amount per agreement of such amendments not to exceed 25% of the original contract amount; and

Exercise the two one-year renewal options at the discretion of the Director based upon the level of satisfaction with the services provided.
(15-1560)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 38.** Recommendation: Approve the introduction of an ordinance amending County Code Title 15 - Vehicles and Traffic, to restrict commercial vehicles with three or more axles or a gross vehicle weight rating or gross combination vehicle weight rating of 9,000 pounds or more from operating on Sand Canyon Rd. between Sierra Highway and the City of Santa Clarita boundary line (5); and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 51) (15-1997)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 39.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Athens/Westmont, Del Aire, East Rancho Dominguez, El Camino Village, Lennox, View Park/Windsor Hills, West Rancho Dominguez, Willowbrook and Stevenson Ranch (1, 2 and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-2000)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 40.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

15802 Maplegrove St., La Puente (1)
1151 S. Townsend Ave., Los Angeles (1)
1247 S. Arizona Ave., Los Angeles (1)
2314 E. 120th St., Los Angeles (2)
12601 S. Main St., Los Angeles (2)
642 E. 122nd St., Los Angeles (2)
8540 E. Avenue S-8, Littlerock (5)
9350 Northside Dr., Leona Valley (5)
33446 Angeles Forest Hwy., Palmdale (5)
29633 Central Ave., Val Verde (5)
2824 Community Ave., La Crescenta (5) (15-1996)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 41.** Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution authorizing the District to apply for grant funds up to \$40,039,355 with the California Department of Water Resources (DWR) on behalf of the District and other local entities in the Greater Los Angeles County Integrated Regional Water Management (IRWM) for Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 Proposition 84 Implementation - 2015 IRWM Grant funds for projects that protect communities from drought, improve and protect water quality and improve local water security by reducing dependency on imported water; and authorize the Chief Engineer to file an application with DWR on behalf of the participating entities in the IRWM, and negotiate and execute Memoranda of Understanding with the local entities to reimburse the District for their share of the grant application costs. **(Department of Public Works)** (15-2001)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

- 42.** Recommendation: Authorize the Director of Military and Veterans Affairs to incur incidental expenses above the Department's delegated authority to support the Women's Veterans Program at Bob Hope Patriotic Hall through Fiscal Year 2014-15 at an estimated amount not to exceed \$14,000, which provides monthly seminars and workshops to offer women veterans information and resources to services. **(Department of Military and Veterans Affairs)** (15-2024)

Robert Lucas addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 43.** Recommendation: Approve and instruct the Mayor to sign an amendment to an agreement with the Los Angeles Community College District for the continued provision of general law enforcement and security services by the Sheriff's Department, to extend the term for a period of six months from July 1, 2015 through December 31, 2015 at an estimated total of \$8,749,728, based on the Auditor-Controller's current Community College District's contract billing rates. **(Sheriff's Department)** (15-2006)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78219, Supplement 1

- 44.** Recommendation: Authorize the Sheriff to execute a Public Safety Equipment Use agreement with Special Olympics International, Inc. (SOI), effective upon execution by the Sheriff through August 31, 2015, to provide SOI with five Sheriff Department's black and white Ford Utility patrol vehicles to be utilized as a ceremonial escort for the Flame of Hope during the Unified Relay Across America. **(Sheriff's Department)** (15-2007)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 45.** Recommendation: Authorize the Sheriff to prepare and execute a modification to a contract with HealthRIGHT 360 to continue providing comprehensive services for the Assembly Bill 109 inmate population, in an amount not to exceed \$233,813 for a term of eight months, effective July 1, 2015 through February 29, 2016; and authorize the Sheriff to terminate the contract, in whole or in part, once the Department has completed its Request for Proposals solicitation and negotiation process for its own agreement for case management and referral services for the inmate population within the County's jail system. **(Sheriff's Department)** (15-2008)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to May 19, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communication

- 46.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Dulce Castillo v. County of Los Angeles, Los Angeles Superior Court Case No. BC 498 418, in the amount of \$1,500,000, plus assumption of the Medi-Cal lien in the estimated amount of \$94,280 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit concerns allegations that LAC+USC Medical Center staff were negligent in performing a medical procedure, which caused further injuries and the need for future medical treatment. (15-2009)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 47.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Rosisela Rubalcava v. County of Los Angeles, et al., United States District Court Case No. CV 14-01183 R (JCx), in the amount of \$600,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit concerns allegations of excessive force arising out of a shooting by Sheriff's Deputies. (15-2010)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the settlement was approved and the corrective action plan was continued to June 9, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 49 - 51

48. Request from the Antelope Valley Joint Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on a portion of the District's Prior Bonds as shall remain outstanding following the issuance of the District's General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$34,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, until the Refunding Bonds and Prior Bonds are paid in accordance with their terms, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller after issuance of the Refunding Bonds. (15-2013)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

49. Ordinance for introduction amending County Code, Title 4 - Revenue and Finance, to conform to revisions in State law relating to the administration of the Documentary Transfer Tax by adding language requiring that a declaration of the amount of tax due appear on the face of the document submitted for recordation; deleting the requirement that, upon request, the amount of Documentary Transfer Tax due be shown on a separate declaration affixed to the document submitted for recordation; and deleting the requirement that, upon request, the incorporated or unincorporated location of the lands, tenements or other realty described in the document submitted for recordation be shown on a separate paper affixed to the document, and make the text of the section consistent with the Revenue and Taxation Code as to the payment of the Documentary Transfer Tax and the declaration requirements. (Relates to Agenda No. 26) (15-2057)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Section 4.60.120 of Title 4 – Revenue and Finance of the Los Angeles County Code, relating to the administration of the Documentary Transfer Tax."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

- 50.** Ordinance for introduction amending County Code, Title 6 - Salaries, by restoring and establishing one employee classification; deleting five non-represented employee classifications; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Medical Examiner-Coroner, Child Support Services, County Counsel, Fire, Health Services, Mental Health, Parks and Recreation, Public Library, Public Works and Sheriff. (Relates to Agenda No. 23) (15-2029)

By Common Consent, there being no objection, this item was continued one week to May 19, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

- 51.** Ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic, to prohibit the operation of commercial vehicles with three or more axles or a gross or combined gross weight of 9,000 pounds or more on Sand Canyon Rd. between Sierra Hwy. and the City of Santa Clarita/Los Angeles County boundary located 3,200 ft north of Soledad Canyon Rd. in the unincorporated community of Canyon Country. (Relates to Agenda No. 38) (15-1999)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 15 – Vehicles and Traffic of the Los Angeles County Code by adding Section 15.48.016 to prohibit the operation of commercial vehicles with three (3) or more axles or gross or combined gross vehicle weight of nine thousand (9,000) pounds or more on portions of Sand Canyon Road in the unincorporated territory of Los Angeles County."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 52

- 52.** Recommendation: Adopt a resolution authorizing the issuance of the 2015-16 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$900,000,000. **(Treasurer and Tax Collector)** (15-2017)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

53. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

53-A. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct County Counsel to notify the United States Department of Homeland Security Immigration and Custom Enforcement (ICE) that the Memorandum of Agreement (MOA) entered into pursuant to § 287(g) of the Immigration and Naturalization Act and the program authorized thereby is hereby terminated pursuant to section XXI of the MOA; and request the Sheriff to continue cooperating with the U.S. Department of Homeland Security in implementing the President's Priority Enforcement Program and report back to the Board in 90 days, after consultation with community groups, the Board, justice system partners, and the Department of Homeland Security with clearly defined policies, practices, and procedures relating to such cooperation, including but not limited to access to the jails by ICE agents, the list of triggering California penal codes (or other California criminal codes) consistent with the California TRUST Act, the maximum length of time for each crime that can have passed since release before transfer of custody becomes inappropriate, and the process by which the Sheriff intends to ensure the Sheriff's Department's compliance with all policies. (15-2223)

Dolores Huerta, Richard Estrada, Erika Pinheiro, Michael Green, Rani Narula-Woods, Jamiel Shaw, Barbara March, John March, Don Rosenberg, Chanell Temple-Taylor, Anthony Ng, Ana Bryan, Gabriela Villareal, Claudia Bautista, Emmanuel Nunez and other interested persons addressed the Board.

Terri McDonald, Assistant Sheriff, and Eric Parra, Chief, Custody Services Division, Sheriff's Department, addressed the Board and responded to questions. Mark Saladino, County Counsel, also responded to questions posed Board.

Supervisor Kuehl made a request to bifurcate the approval of the recommendation instructing County Counsel to notify the U.S. Department of Homeland Security Immigration and Custom Enforcement (ICE) that the Memorandum of Agreement (MOA) entered into pursuant to 287 (g) of the Immigration and Naturalization Act and the program authorized thereby is terminated; and the recommendation requesting the Sheriff to continue cooperating with the U.S. Department of Homeland Security in implementing the President's Priority Enforcement Program, with the a report back to the Board in 90 days on the Priority Enforcement Program.

At the request of Supervisor Kuehl, the Mayor ordered a division of the question.

After discussion, the Board took the following actions:

1. Directed County Counsel to notify the U.S. Department of Homeland Security Immigration and Custom Enforcement (ICE) that the Memorandum of Agreement (MOA) entered into pursuant to 287 (g) of the Immigration and Naturalization Act and the program authorized thereby is hereby terminated pursuant to section XXI of the MOA.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

2. Requested the Sheriff to continue cooperating with U.S. Department of Homeland Security in implementing the President's Priority Enforcement Program and to report back to the Board in 90 days, after consultation with community groups, the Board, justice system partners, and the Department of Homeland Security, with clearly defined policies, practices, and procedures relating to such cooperation, including but not limited to access to the jails by ICE agents, the list of triggering California penal codes (or other California criminal codes) consistent with the California Trust Act, the maximum length of time for each crime that can have passed since release before transfer of custody becomes inappropriate, and the process by which the Sheriff intends to ensure the Sheriff's Department's compliance with all policies.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisors Solis and Ridley-Thomas Report](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

- 53-B.** Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Interim Chief Executive Officer and the County's legislative advocates in Sacramento to support Assembly Bill 1335 (Atkins), as amended on April 30, 2015, legislation which would enact the Building Homes and Jobs Act, and establish a permanent source of funding for affordable housing by placing a \$75 fee on real estate transaction documents, excluding home sales, to ensure that all Californians have access to affordable housing. (15-2222)

Tod Lipka, Sofya Preger, Sharon Rapport, Ben Rosen, Michael Nailat, Heepok Kim, Lisa Payne, John Walsh and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Memo](#)
[Video](#)

- 53-C.** Recommendation as submitted by Supervisor Antonovich: Waive the \$750 rental fee at Grand Park, excluding the cost of liability insurance, for the *iwitness* Armenian Genocide Art Exhibit through May 31, 2015. (15-2193)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

Public Comment 56

- 56.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Marlin Damero, Cynthia Hunter-Spears, Robert Lucas, Eric Preven, Arnold Sachs and Ruth Sarnoff addressed the Board. (15-2348)

Attachments: [Video](#)

Adjournments 57

57. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis and All Members of the Board

Celeste Patricia Head

Supervisors Ridley-Thomas and Kuehl

Ann Shaw

Supervisor Ridley-Thomas

Barbara Vealy

Supervisors Kuehl and Knabe

Chris Burden

Supervisor Kuehl

William Bast

Tom Delmore

Glenn Raymond Ossiander

Supervisor Knabe

Mary Ann De La Torre

George Martinez

Frances Amelia Teague

Supervisor Antonovich

Chester L. Ballew

Janet Schaefer Bingham

Edward R. Borchardt

Bobby Dalke

Officer Benjamin Deen

Antonio G. Delgadillo

Howard Leonard Ely

Raymond S. Ely

William H. Mc Ginnis

Officer Brian Moore

George James Okamoto

George Phipps

Officer Liquori Tate (15-2329)

IX. CLOSED SESSION MATTERS FOR TUESDAY, MAY 12, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (15-2096)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 5/12/15](#)

Closing 58

- 58.** Open Session adjourned to Closed Session at 3:10 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-3.

Confer with labor negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

Closed Session convened at 3:19 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:44 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 4:45 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:46 p.m.

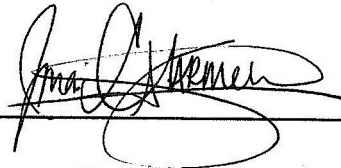
The next meeting of the Board will be a Special Meeting for the 2015-16 Budget Hearings beginning on Wednesday, May 13, 2015 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, May 19, 2015 at 9:30 a.m. (15-2350)

The foregoing is a fair statement of the proceedings of the regular meeting held May 12, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division